

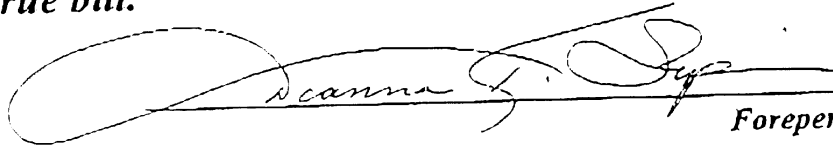
No. \_\_\_\_\_

**CR 04 20026 JW****RS****UNITED STATES DISTRICT COURT****NORTHERN DISTRICT OF CALIFORNIA****SAN JOSE DIVISION****SEALED BY ORDER  
OF COURT****THE UNITED STATES OF AMERICA****vs.****TRI THANH NGUYEN,****INDICTMENT****VIOLATIONS:****COUNT ONE:**

18 U.S.C. § 1422- Charging and Collecting of Unauthorized Fees in Naturalization Proceedings

**COUNT TWO:**

18 U.S.C. § 1422- Charging and Collecting of Unauthorized Fees in Naturalization Proceedings

*A true bill.*  
ForepersonFiled in open court this 25 day of February

ARREST WARRANT AUTHORIZED

A.D. 2004

UNDER SEAL

RS

U.S. Magistrate Judge  
Clerk

Bail. \$ \_\_\_\_\_

# DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING

## OFFENSE CHARGED

Counts One & Two- 18 U.S.C §§1422- Charging  
and Collecting of Unauthorized Fees in  
Naturalization Proceedings

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony

## PENALTY:

Count One & Count Two:  
Maximum 5 years in prison  
\$250,000 fine  
3 years Supervised Release  
\$100 Special Assessment Fee

## PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Jennifer Murphy, FBI

☐ person is awaiting trial in another Federal or State  
Court, give name of court

☐ this person/proceeding is transferred from another  
district per (circle one) FRCrP 20, 21 or 40. Show  
District

☐ this is a re-prosecution of  
charges previously dismissed  
☐ which were dismissed or  
settled

☐ U.S. Atty ☐ Defense  
this prosecution relates to a  
pending case involving this same  
defendant

☐ prior proceedings or appearance(s)  
before U.S. Magistrate regarding  
this defendant were recorded under

SHOW  
DOCKET NO.

MAGISTRATE  
CASE NO.

Name and Office of Person  
Furnishing Information on  
THIS FORM

KEVIN V. RYAN

☒ U.S. Atty ☐ Other U.S. Agency

Name of Asst. U.S. Atty  
(if assigned)

Gary G. Fry

Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

TRI THANH NGUYEN,

DISTRICT COURT NUMBER

FEB 25 2004

RICHARD W. WIEKING  
CLERK OF DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN JOSE

SEALED BY ORDER  
OF COURT

04 20026

DEFENDANT

IS NOT IN CUSTODY

1) ☒ Has not been arrested, pending outcome this proceeding  
If not detained give date any prior summons  
was served on above charges

2) ☐ Is a Fugitive

3) ☐ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY

4) ☐ On this charge

5) ☐ On another conviction

6) ☐ Awaiting trial on other  
charge

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer  
been filed? ☐ Yes ☐ No

If "Yes"  
give date  
filed

DATE OF  
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED  
TO U.S. CUSTODY

☐ This report amends AO 257 previously submitted

## ADDITIONAL INFORMATION OR COMMENTS

## PROCESS

☐ SUMMONS ☒ NO PROCESS\* ☐ WARRANT

Bail Amount: \_\_\_\_\_

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: \_\_\_\_\_

\*Where defendant previously apprehended on complaint, no new summons  
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: \_\_\_\_\_

Before Judge: \_\_\_\_\_

Comments: \_\_\_\_\_

1 KEVIN V. RYAN (CASBN 118321)  
 2 United States Attorney

**FILED**

FEB 25 2004

**SEALED BY ORDER  
 OF COURT**

RICHARD W. WIEKING  
 U.S. DISTRICT COURT  
 NORTHERN DISTRICT OF CALIFORNIA  
 SAN JOSE

3  
 4  
 5  
 6  
 7  
 8 UNITED STATES DISTRICT COURT  
 9 NORTHERN DISTRICT OF CALIFORNIA  
 10 SAN JOSE DIVISION

**JW**

11  
 12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

15 TRI THANH NGUYEN

16 Defendant.  
 17

**CR 04 20026**

VIOLATIONS: 18 U.S.C. § 1422 -  
 Charging and Collecting of Unauthorized  
 Fees in Naturalization Proceedings

SAN JOSE VENTURE

18  
 19  
 20 INDICTMENT

21 The Grand Jury charges:

22 COUNT ONE: (18 U.S.C. § 1422)

23 On or about April 5, 2003, in the Northern District of California, and elsewhere, the  
 24 defendant

25 TRI THANH NGUYEN

26 did, in proceedings relating to naturalization and citizenship, knowingly demand, charge, solicit,  
 27 collect and receive other and additional fees and moneys, that were beyond the fees and moneys  
 28 authorized by law, in violation of Title 18, United States Code, section 1422.

INDICTMENT

1 COUNT TWO: (18 U.S.C. § 1422)

2 On or about May 6, 2003, in the Northern District of California, and elsewhere, the  
3 defendant

4 TRI THANH NGUYEN


5 did, in proceedings relating to naturalization and citizenship, knowingly demand, charge, solicit,  
6 collect and receive other and additional fees and moneys that were beyond the fees and moneys  
7 authorized by law, in violation of Title 18, United States Code, section 1422.

8  
9  
10 DATED:

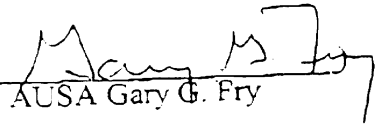
25 February 2004

A TRUE BILL.

11   
12 FOREPERSON

13 KEVIN V. RYAN  
14 United States Attorney  
15 

16 MATTHEW A. PARRELLA  
17 Chief, San Jose Office

18 (Approved as to form:   
19 AUSA Gary G. Fry

20  
21  
22  
23  
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25  
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28  
INDICTMENT